

DEFENDANT

JAMES RAYMOND SMITH

SOUTHERN DISTRICT OF TEXAS

DOCKET NO

H-82-224

JUDGMENT AND PROBATION/COMMITMENT ORDER

AO 245, 19, 62

In the presence of the attorney for the government the defendant appeared in person on this date

MONTH	DAY	YEAR
June	13	1985

COUNSEL

WITHOUT COUNSEL However the court advised defendant of right to counsel and asked whether defendant desired to have counsel appointed by the court and the defendant thereupon waived assistance of counsel.

WITH COUNSEL Daniel J. Hurson & Leland Hamel (Name of Counsel)

PLEA

GUILTY, and the court being satisfied that there is a factual basis for the plea, NOLO CONTENDERE, NOT GUILTY

FINDING & JUDGMENT

There being a finding/verdict of NOT GUILTY. Defendant is discharged. GUILTY.

Defendant has been convicted as charged of the offense(s) of conspiracy to violate the Foreign Corrupt Practices Act, in violation of Title 18, United States Code, Section 371, as charged in Count 1 of the indictment, and violations of the Foreign Corrupt Practices Act, in violation of Title 15, United States Code, Section 78dd-2(a)(1) and (3), and Section 78dd-2(b) and Title 18, United States Code, Section 2, as charged in Counts 4-16 and 18-48.

SENTENCE OR PROBATION ORDER

The court asked whether defendant had anything to say why judgment should not be pronounced Because no sufficient cause to the contrary was shown, or appeared to the court, the court adjudged the defendant guilty as charged and ordered that:

The defendant pay a fine in the amount of \$5,000 as to Count 1, and \$5,000 as to each of the remaining counts, said fines to be concurrent with each other for a total fine in the amount of \$5,000 to be paid to the U.S. District Clerk within

CLERK, U.S. DISTRICT COURT SOUTHERN DISTRICT OF TEXAS FILED

NOV 5 1985

JESSE E. CLARK, CLERK BY DEPUTY: [Signature]

SPECIAL CONDITIONS OF PROBATION

ADDITIONAL CONDITIONS OF PROBATION

In addition to the special conditions of probation imposed above, it is hereby ordered that the general conditions of probation set out on the reverse side of this judgment be imposed. The Court may change the conditions of probation, reduce or extend the period of probation, and at any time during the probation period or within a maximum probation period of five years permitted by law, may issue a warrant and revoke probation for a violation occurring during the probation period

COMMITMENT RECOMMENDATION

The court orders commitment to the custody of the Attorney General and recommends,

It is ordered that the Clerk deliver a certified copy of this judgment and commitment to the U.S. Marshal or other qualified officer.

APPROVED:

[Signature]

SIGNED BY

U.S. District Judge

U.S. Magistrate

JOHN V. SINGLETON, JR. Date November 5, 1985